



**MINUTES**  
**KILLEEN ARTS COMMISSION**  
REGULAR MEETING  
CITY HALL - COUNCIL CHAMBERS  
101 N COLLEGE STREET  
October 9, 2015  
12:15 P.M.

**Call to Order**

Vice-Chairperson Cossey called the meeting to order at 12:15 p.m.

**Roll Call**

Attending: Commission members: Mike Bartozek, Rachel Brent, John Doranski, Nina Cobb, Ralph Cossey, Jr., Jennifer Hetzel, Krista Kasper, Cortina Merritt, and John Miller

City Staff: Karen Evans, Assistant Executive Director of Finance  
Rachel Jones, Grants Analyst  
Tracy Briggs, Deputy City Attorney

Absent: None

**Discuss and Consider Approval of Agenda for the October 9, 2015 Regular Meeting**

Commissioner Hetzel moved to approve the agenda seconded by Commissioner Bartoszek. The motion passed unanimously.

**Discuss and Consider Approval of Minutes for the September 11, 2015 Regular Meeting**

Commissioner Bartoszek moved to approve the agenda minutes seconded by Commissioner Doranski. The motion passed unanimously.

**Introduction to New Arts Commission Members**

Commissioner Cossey introduced the New Arts Commission members Krista Kasper, Cortina Merritt, and John Miller.

**Elect Chairperson and Vice-Chairperson for Fiscal Year 2016**

Commissioner Miller moved to elect Commissioner Ralph Cossey, Jr. as the Chairperson, seconded by Commissioner Hetzel. The motion passed unanimously.

Commissioner Cobb moved to elect Commissioner John Doranski as the Vice-Chairperson, seconded by Commissioner Bartoszek. The motion passed unanimously.

**Review Arts Commission Attendance Record**

Commissioner Brent and Commissioner Cobb asked about their attendance records. Commissioner Cossey asked to meet with Commissioner Brent and Commissioner Cobb after the meeting to address their attendance records.

Karen Evans, Executive Director of Finance, presented certificates to the following commissioners for their 100% attendance at Fiscal Year 2015 Arts Commission Meeting:

Ralph Cossey, Jr. and Bette Gilmore (will mail Bette Gilmore certificate)

**Citizens Petition or Information**

- A. There were no citizen petitions at this meeting.
- B. Commissioners attended the following events:
- Killeen Sister Cities International Festival
  - Songhai Bamboo Roots Association 6<sup>th</sup> Annual Caribbean Afr'am Festival
  - Artesania y Cultura Hispana Fiesta of Art & Culture

**Discuss and Consider FY15 Final Evaluation for Songhai Bamboo Roots Association. (The Caribbean Afr'am Festival)**

Commissioner Doranski moved to approve Songhai Bamboo Roots Final Evaluation with a final granted amount of \$21,950. Commissioner Bartoszek seconded this motion. Commissioner Rachel Brent opposed the motion. Motion passed by majority.

Songhai Bamboo Roots Association presented a Certification of Appreciation to the Arts Commission.

**Present Appreciation Certificate to Songhai Bamboo Roots Association (The Caribbean Afr'am Festival)**

Chairperson Cossey presented Songhai Bamboo Roots Association (The Caribbean Afr'am Festival) with a Certificate of Appreciation in recognition of their dedication to promoting the arts in the City of Killeen.

**Select Six Representatives to Attend VLA Event**

Event: Young Frankenstein  
Date/Time: October 16-18, 2015 and October 23-25, 2015  
Friday and Saturday @ 7:00 p.m., Sundays at 2:00 p.m.  
Location: Vive Les Arts Theatre, 3401 S. W.S. Young Drive  
Fee: Adult \$20.00; Military/Senior \$18.00; Child/Student \$15.00

Commissioners Mike Bartoszek, Jennifer Hetzel, Cortina Merritt, Krista Kasper, Nina Cobb, and John Doranski

**Next Meeting Date**

The next regular meeting scheduled for Friday, November 13, 2015, at 12:15 pm in Council Chambers.

**Adjournment**

The meeting adjourned at 1:00 pm.

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Ralph Cossey, Vice-Chairperson

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Rachel Jones, Grant Analyst